



Finance and Sustainability Advisory Committee Meeting
September 22, 2011
9:00am-11:00am
Maryland Department of Transportation
7201 Corporate Center Drive
Hanover, MD 21076

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|-------------|---|
| 9:00-9:20 | Welcome, Introductions
Nathan Brown and Dushanka Kleinman, Co-Chairs |
| 9:20-9:35 | Review of Charge, Roles, and Responsibilities
Jesse Kopelke, Staff |
| 9:35-9:50 | Committee and Public Discussion |
| 9:50-10:05 | Presentation of Work Plan
Patrick Holland, Wakely Consulting Group |
| 10:05-10:20 | Background Information
Jesse Kopelke, Staff |
| 10:20-10:50 | Committee and Public Discussion |
| 10:50-11:00 | Next Steps
Nathan Brown and Dushanka Kleinman, Co-Chairs |

Next Meeting:
October 3, 2011
5:00pm – 7:00pm
UMBC Tech Center

Financial Sustainability Advisory Committee

Co-Chairs:

- Nathan Brown (Community Advocate)
- Dushanka Kleinman (University of Maryland School of Public Health)

Membership:

- Russ Causey (CMD Outsourcing Solutions, Inc.)
- Matt Celentano (Maryland Citizens' Health Initiative)
- Alvin Helfenbein (Helfenbein Insurance Agency, Inc.)
- Julia Huggins (CIGNA HealthCare)
- Sheila Mackertich (Baltimore Health Care Access)
- Michael McHale (Hospice of the Chesapeake, Inc.)
- Miguel McInnis (Mid-Atlantic Association of Community Health Centers)
- John O'Donnell (Washington Area New Automobile Dealers Association)
- Leni Preston (Maryland Women's Coalition for Health Care Reform)
- Stephanie Reid (Carroll Hospital Center)
- Mike Robbins (Maryland Hospital Association)
- Tara Ryan (Pharmaceutical Research and Manufacturers of America)
- Randolph Sergeant (CareFirst BlueCross BlueShield)
- Jagdeep Singh (Prince George's Hospital & Laurel Regional Hospital)
- Ronald Wineholt (Maryland Chamber of Commerce)

Board Liaison:

- Ben Steffen

Study Vendor:

- Wakely Consulting Group